



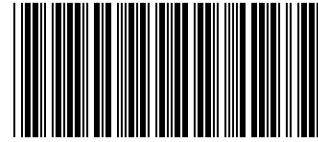
Companies House
— for the record —

288c_(ef)

Change in the details of a Director or Secretary

Company Name: **BROADGATE (FUNDING) PLC**

Company Number: **03724266**



XHUBTMQO

Received for filing in Electronic Format on the: **02/02/2007**

Personal Details Prior to Change

Position: **DIRECTOR**

Date of Birth: **17/06/1958**

Original Name: **GRAHAM CHARLES ROBERTS**

New Details

Date of Change: **11/12/2006**

New Address: **6A LOWER BELGRAVE STREET
LONDON SW1W 0LJ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/02/2007** *Authenticated:* **Yes (E/W)**